

Tuesday, May 17th, 2022

Board met for a work session at 9:00 a.m. with Duffy, Zinnel & Kretzinger present. 14 people were in attendance- department heads and elected officials. Topics of discussion included relations between employees/departments and the Board- need to work as a team and not against each other. Need a way to keep good employees, would like to see BOS visit offices more and know employees/ duties. Possible dress code policy and work hours in the courthouse policy were discussed.

Work session ended at 10:37 a.m.

Approved this 25th day of May, 2022.

Wednesday, May 18th, 2022

Duffy called the meeting to order at 8:30 a.m. with Duffy, Zinnel and Kretzinger present. Kretzinger moved Zinnel seconded the motion to approve May 11th, 2022 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to accept resignation from Alexandra Huss, PT Dispatcher effective May 6, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve of pay adjustment for Edward Tharp, Code Enforcement Officer to \$25.13 per hour effective May 30, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve hiring Mike Dotzler, Conservation Seasonal Temp at \$11.00 per hour effective May 18, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve renewing contract with Kelly Cleaning Services, Inc. for \$3079.68 per month, beginning July 1, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve waiving tipping fee for 2 loads of municipal solid waste for City of Beaver for June 18th, 2022. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to adopt Resolution 22-15, Resolution of Support and Financial Commitment for the Main Street Program in the City of Boone, Iowa, unless they are not selected this time and will retry in 2024. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

RESOLUTION NO. 22-15

RESOLUTION OF SUPPORT AND FINANCIAL COMMITMENT FOR THE MAIN STREET PROGRAM IN THE CITY OF BOONE, IOWA.

WHEREAS, a potential agreement between the Iowa Department of Economic Development, Boone Chamber/ Main Street and the Board of Supervisors for Boone County for the purpose of creating the Main Street Iowa program in Boone; and

WHEREAS, this Agreement between the Iowa Economic Development Authority, the Board of Supervisors for Boone County and Boone Chamber/Main Street for the purpose of the Main Street Program in Boone which has unlimited potential for revitalization of our historic Downtown targeted area. Boone County commits to a 3-year pledge of \$10,000 each year towards the application and its commitment to creating a sustainable and successful program; and

WHEREAS, the Board of Supervisors of Boone County endorses the goal of economic revitalization of the Downtown targeted area within the context of preservation and rehabilitation of its historic buildings. Also, supporting the continuation of the Main Street Program working alongside the City economic development supported programs to achieve successes advocated by Main Street Iowa.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BOONE COUNTY, IOWA:

Section 1: To support both financially and philosophically the work of Main Street Boone Project in partnership with the Boone Chamber and other community partners.

PASSED THIS 18th day of May, 2022.

Discussion on sale of county farm property. Zinnel moved Kretzinger seconded motion to table the decision until fall and strongly encourages others to look for alternate places to use beginning 2023. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve adding Strutzenberg Farm Drainage & Excavating, LLC to the Drainage Contractor List. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve secondary road claims #26532 to #26541 and other county claims #166328 to #166371 totaling \$128,712.08 and issuance of warrants #68877 to #68925 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve drainage claims #881 to #884 totaling \$4,493.20 and issuance of drainage warrants #1098 to #1101 in payment of the same. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kaylee Langreol, Summit Carbon Solutions gave a Pipeline Update.

Katie Healy, Conservation Director gave a Departmental Update.

Scott Kruse, County Engineer gave a Departmental Update. Kretzinger moved Zinnel seconded motion to approve of Amendment to Policy on Entrances No. 9. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Gary Armstrong, Drainage Attorney was present by phone for a closed session. Zinnel moved Kretzinger seconded motion to enter into closed session at 11:33 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. *Closed Session Pursuant to Iowa Code 21.5(c)- "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"*

Zinnel moved Kretzinger seconded motion to resume open session at 11:50 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger.

Zinnel moved Kretzinger seconded motion to approve the settlement agreement according to court documents CVCV041699 and EQCV041847. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve counsel to make a counter-offer on Case # EQCV042057. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting at 12:22 p.m. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion passed.

Approved this 25th day of May, 2022.

Attest:

Diane R. Patrick, County Auditor

Boone County Claims Listing
for May 18, 2022

General Basic Fund	
Stationery & Forms	
Iron Mountain	296.47
Storey-Kenworthy Company	605.00
Wearing Apparel & Uniform	
Galls	146.97
Food & Provisions	
Card Services - VISA	171.15
Fareway	3566.45
HIRTA Bus	
HIRTA Public Transit	3333.00
Sheriff Transportation	
Boone Co Sheriff	2486.12
Official Pub.& Legal Not.	
GateHouse Media Iowa	270.10
Board Proceedings	
GateHouse Media Iowa	964.91
Postage & Mailing	
Quadient Finance USA, Inc DBA	15000.00
Employee Mileage & Subsistence	
Matthew J Speers	90.10
Depositions	
Johnson Reporting Services	736.60

TR Court Reporters	220.40
Care of Prisoners	
Thrifty White Pharmacy	173.20
Data Processing Services	
Card Services - VISA	340.79
Educational & Training Service	
Card Services - VISA	143.41
Legal & Court-Related Services	
Neighborhood Law Group of Iowa	962.90
Weld Co Sheriff	39.00
MV Equip Rep Outside Serv	
Card Services - VISA	23.08
Freedom Tire	572.04
Dues & Memberships	
Story Co Treasurer	1793.50
Miscellaneous Expense	
Boone Co Treasurer	2210.60
Data Processing Equip.	
CDW Government, Inc.	275.60
Gen Supp Fund	
Stationery & Forms	
Amazon Capital Services	26.58
Printing of Ballots	
Henry M Adkins & Sons, Inc	6707.27
Rural Serv Basic Fnd	
Employee Mileage & Subsistence	
GateHouse Media Iowa	44.89
Secondary Road Fund	
Cover Aggregate & Sand	
Menards - Ames	184.90
Tires & Tubes	
Pomp's Tire Service, Inc.	1682.52
Minor Mv Parts & Access	
Mitchell 1	3180.00
O'Halloran International Inc.	6342.65
Sternquist Garage Inc	650.18
Ziegler Inc.	4615.14
Minor Equip & Hand Tools	
Snap-On Tools Michael Salati	7478.00
MV Equip Rep Outside Serv	
O'Halloran International Inc.	1093.00
Sternquist Garage Inc	534.00
Brush Cutting Chemicals	
Iowa Dept of Agricultural and	15.00-
Midwest Pipeline Solutions, LL	12810.00
Buildings	
Ray's Doors, LLC	17542.50
Task Force	
Task Force Expense	
Drone Nerds Inc	7328.50
Jail Commissary Fund	
Wearing Apparel & Uniform	
Card Services - VISA	57.88
Stellar Services, LLC	201.56
Reserve Deputy Fund	
Other / Misc Expense	
Galls	136.16
Attorney Drug Prosecution	
Office Equip & Furn.Rep.	
Drone Nerds Inc	7328.50
CO Debt Service	

Costs of Financing	
Boone Co Treasurer	600.00
Emergency Management	
Utilities Payments	
Alliant Energy	251.48
MV Equip Rep Outside Serv	
Boone Co Treasurer	156.99
County Assessor Fund	
Salary-Regular Employees	
Boone Co Treasurer	1808.83
Landfill Trust	
Ground Water Tax Expenses	
City of Boone	100.00
Landfill	
Operating Expense	
Boone Co Family Medicine	54.00
Official Pub.& Legal Not.	
GateHouse Media Iowa	1345.79
Mid-America Publishing Corp	125.95
Telephone Services	
Midland Power Cooperative	556.38
Dues & Memberships	
Iowa Dept of Natural Resources	168.00
Health Ins Premium	
Payroll Holding Acct	
Boone Co Treasurer Midwest Gro	11012.33
BC Treasurer / Flex Benefits	181.71
Grand Total	128712.08